

# **Green County Highway Committee Meeting Minutes**

**Tuesday, June 11, 2019**

The Green County Highway Committee met at 7:30 p.m. on Tuesday, June 11, 2019 in the Green County Historic Courthouse's 1<sup>st</sup> floor Conference Room at 1016 16<sup>th</sup> Ave, Monroe, Wisconsin. Members present were: Chairman Ray Francois, Vice Chairman Harvey Mandel, Secretary Cal Wickline, Russ Torkelson, and Jeff Williams. Others present were Commissioner Chris Narveson and Allen Schneider Town of Decatur Chairman.

Ray Francois called the meeting to order at 7:58 p.m.

The agenda was accepted as submitted.

A motion to approve the minutes from the May 13, 2019 meeting was made by Cal Wickline and seconded by Harvey Mandel. The motion carried.

The Committee audited bills. A motion was made by Harvey Mandel and seconded by Cal Wickline to approve the bills in the amount of \$582,603.55. The motion carried.

Chris Narveson reported that Meagan Roesslein and Dan Ritschard have given their notice to quit.

The Committee approved reducing the billing to Town of Decatur for a culvert installation by \$2,145.28.

The Committee reviewed Budget to Actuals.

Chris Narveson gave an update on equipment bids that went out.

The Committee had only one bid on LRIP project for County M Asphalt from Rock Roads Company. Jeff Williams Motioned to approve and seconded by Cal Wickline. The motion carried.

The Committee discussed equipment pricing and the equipment budget. Chris Narveson will send out bid requests.

The Committee discussed ordering a box culvert and a large culvert for County T. The committee wanted to get ahold of the DNR and ask why a berm was breached in the area.

Highway Commissioner Chris Narveson gave a brief report.

The next scheduled meeting date is July 8, 2019 at 9:00 a.m. in the Highway Commissioner's Office.

A motion to adjourn was made by Russ Torkelson and seconded by Jeff Williams. The motion carried and the meeting adjourned.

Cal Wickline  
Secretary